WHEREAS, the City of Austin and the Lower Colorado River Authority (“LCRA”) (collectively, “Parties”) on June 18, 2007 entered into a settlement agreement regarding joint water resource management and the resolution of certain regulatory matters pending at the Texas Commission on Environmental Quality (“Settlement Agreement”); and

WHEREAS, in the Settlement Agreement, the Parties agreed to form a Water Partnership administered by an Executive Management Committee; and

WHEREAS, per the Supplemental Water Supply Agreement, effective November 14, 2007, the Parties agreed to establish a Stakeholder Group to provide input to the Executive Management Committee (“EMC”); and

WHEREAS, the Supplemental Water Supply Agreement required the formation of the Stakeholder Group within six (6) months after convening the first meeting of the EMC, which occurred on January 7, 2008; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints the following individuals as representatives of the Stakeholder Group of the EMC of the City of Austin–LCRA Water Partnership, contingent upon appointee acceptance and LCRA Board approval:
Appointees by interest represented:

Agricultural          Ron Gerston
At large              To be determined
Business              Barbara Johnson
Business              Hank Smith
Conservation          Mike Personett
Environmental         Jennifer Walker
Environmental         Laura Marbury
High Growth           Jon Beall
High Growth           Pete Dwyer
High Growth           Valerie Bristol
Industrial            Sandra Dannhardt
Industrial            Dan Wilcox
Rate Payers           Debbie Gernes
Rate Payers           Marion Sanchez
Recreation            Richard Eason

ADOPTED: ______________, 2008   ATTEST:_________________________________

Shirley A. Gentry
City Clerk